2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # F95000002178** KLITZBERG ASSOCIATES, INC. Principal Place of Business Mailing Address 600 ALEXANDER RD. 600 ALEXANDER RD. PRINCETON, NJ 08540 PRINCETON, NJ 08540 CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2724144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLITZBERG, RICHARD DO NOT WRITE 4501 N. OCEAN BLVD., #8 BOCA RATON, FL 33431 IN THIS SPACE entity submits this atatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above nam (NOTE: Registered Agent signature required when reinstating) f applicable. 9. Election Campaign Financing \$5.00 May Be U00000836449 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/04/08-80018-006 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME KLITZBERG, RICHARD STREET ADDRESS 4501 N. OCEAN BLVD., #8 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE KLITZBERG, JUDITH NAME 4501 N. OCEAN BLVD., #8 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmes

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> CICHARU NING OFFICER OR DIRECTOR

FILED